

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 10/25/2016	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request to approve grant funding in the amount of \$100,000 for various non-profit organizations to be used for infrastructure/beautification projects from Fund Center 106 – Contributions to Other Agencies. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the grant funding levels for various non-profit organizations and authorize the County Administrator to sign grant agreements with funding levels under \$50,000.			
(6) FUNDING SOURCE(S) FC 106 - Contributions to Other Agencies	(7) CURRENT YEAR FINANCIAL IMPACT \$100,000.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 10/25/2016

SUBJECT: Request to approve grant funding in the amount of \$100,000 for various non-profit organizations to be used for infrastructure/beautification projects from Fund Center 106 – Contributions to Other Agencies. All Districts.

RECOMMENDATION

It is recommended that the Board approve the grant funding levels for various non-profit organizations and authorize the County Administrator to sign grant agreements with funding levels under \$50,000.

DISCUSSION

During the FY 2015-16 budget hearings, the Board approved the creation of an infrastructure/beautification grant program and set aside funding in the amount of \$100,000. The policy for the program was approved by the Board on May 10, 2016. Subsequent to that approval, the Request for Application (RFA) was released with a submittal deadline of June 17, 2016. A total of 14 applications totaling \$190,182 in requested funding were received.

Throughout the summer, the Review Committee met several times to develop the recommendations before your Board today. Of the 14 requests, one organization was not a non-profit and one project was within an incorporated city. Projects were reviewed on:

1. Preservation of historical and cultural assets;
2. Enhancement of the overall beauty and/or infrastructure of an unincorporated community;
3. A visible community improvement;
4. Usability by the community and visitors to the community;
5. The plan for sustainability of the project;
6. Funding sources;
7. Project sustainability with amount of funds granted; and,
8. Collaboration with other community groups and/or County departments.

The following eight organizations and/or projects are recommended for funding. Attachment 1 provides additional information on all grant applications.

Organization	Grant Funding Recommended
Beautify Cambria	\$25,000
Cambria Historical Society	\$6,800
Celebrate Los Osos	\$5,025
Central Coast Aquarium	\$20,000
Dana Adobe Nipomo Amigos	\$13,037
Friends of the Fiscalini Ranch	\$4,838
San Simeon Community Services District	\$20,000
South County Visitors Services, Inc.	\$5,200

After approval of the funding level, grant agreements will be developed and sent to each agency for their signatures. It is requested that authority be given to the County Administrator to sign grant agreements under \$50,000 for this grant program. The County Administrator currently signs grant agreements under \$50,000 for the other grant programs within FC 106 per prior Board approval.

OTHER AGENCY INVOLVEMENT/IMPACT

The grant requests were reviewed by a committee consisting of CBID Advisory Board Members and staff from the Administrative Office.

FINANCIAL CONSIDERATIONS

The Board approved funding for this program during FY 2015-16 budget hearings. Funding in the same amount was also approved for FY 2016-17. It is anticipated that the RFA for the 2016-17 fiscal year will be released sometime in the second quarter.

RESULTS

The infrastructure/beautification projects recommended for funding will provide a long term benefit to the community and residents by improving their environment as well as providing a better experience for out-of-town visitors.

ATTACHMENTS

1. Infrastructure/Beautification Grant Program Recommendations